

BONALBA BOWLS CLUB

Summary Minutes COMMITTEE MEETING HELD ON 5TH JUNE 2024

Attendees. The Meeting was quorate

Minutes of previous meeting Accepted as true and accurate.

PRESIDENT'S REPORT

the Geoff Dowson Memorial Tournament went very well and he thanked everyone involved in making the day a success.

Club lawyers, Bank and Accountants had been informed of new committee and the forms they sent had been completed with the relevant information

Our Privacy Policy together with the Application Form for new membership have been reviewed and updated.

Our Insurance Policies need to be translated so the Club knows exactly the cover and excess we have under these policies.

Meeting to be held with regards to overall Marketing for our club with regards to Sponsors, use of internet television, advertising, also to get more Spanish companies involved in our sponsorship scheme.

Cost of cakes to be reviewed will be in our next agenda.

On the utilising of the TV in the clubhouse it was suggested that an email be sent out re watching the Euro football competition in the club. This will be done.

Internet costs to be reviewed.

MATTERS ARISING FROM LAST MEETING:

Spectator seating Committee advised that the fabricator was making a prototype bench for us and it should be ready shortly several members had already said they would contribute towards the cost of these benches.

A more suitable/secure lockable cash box will be purchased for behind the bar counter

The duty officer will be on duty for the roll ups only. He/She will not play bowls whilst on duty.

Kitchen Access Barrier will be installed to limit access to the kitchen area.

Toilet hand driers It was decided that these be left to later in the year but before the season starts as they were not urgently required at the moment.

Freezer food rotation procedure still to be discussed and agreed with regards to the present hygiene regulations

BEER PRICES etc. The draft beer prices will not change, 2% Raddler beer (Shandy) will be introduced to the bar.

SOCIAL SECRETARY'S REPORT

Thirty places sold so far for the BBQ to be held on 16th June. Further *themed* BBQs to be considered. These BBQs will be held in the evening starting at 5pm

Artificial hedging behind the Geoff Dowson Stand will be added to our next agenda for consideration.

Lighting around the outside seating area under the canopy will be added to our next agenda for consideration.

CAPTAIN'S REPORT

The Summer League was going well and was very popular and at the moment we were in 2nd place.

The committee were advised that next year it was being proposed that this event is held on 2 days namely Monday's and Friday's. It was pointed out that the Friday might not work out as it was roll up day at the club. We would gauge interest in this nearer the time dependent on numbers interested.

The Spanish squad trained at Bonalba on 6th June on what was a very successful day for both Bonalba and the Spanish Squad.

The Captain advised that he had received a request from Durham touring team to play 6 rinks at Bonalba on 20th March 2025 which was accepted.

Paul Mayne was elected to the position of Vice Captain..

John Archer was successful by a unanimous vote in becoming the new Colts Captain.

LLB REPORT: LLB had obtained a sponsor. The committee agreed it would make space for the Sponsors Banner at our club.

2 Clubs were required for the VCL to be held in September and it was decided that Bonalba would apply to host this as it would raise the profile of our club.

The Alicante Summer and Winter leagues would be 6 teams of trips per week.

In the VCL league Bonalba were 2nd in the table at the moment which only BBC can catch us up, hopefully we will finish 2nd or 3rd.

TREASURER's REPORT

The Club finances were in good shape despite heavy outgoings, namely the new roof on the Geoff Dowson Stand.

The committee were informed that the Geoff Dowson Memorial Tournament had raised a good income for the club and this would show on next month's balance sheet.

Kitchen income and sales are still doing very well and are/will be monitored on a monthly basis

COMPETITION ORGANISER's REPORT

The Geoff Dowson Memorial Tournament went extremely well and proved an excellent day.

A letter was sent thanking participating clubs and enclosed the entry forms for the Aussie Pairs Competition to be held in November and that this Competition was now sold out.

Next years tournament will be called the Geoff Dowson Cup.

MEMBERSHIP SECRETARY's REPORT

The meeting was informed that 1 application for membership had been received from a previous member of Javea Bowling Club. It was decided to accept his application and an email will be sent informing him of his acceptance.

CORRESPONDENCE

A letter from the captain of the colts informing the committee of his resignation had been received. A letter advising interest from one member asking to be considered for the above position was read to the committee. After a vote a new Colts Captain was appointed and members will be informed accordingly.

AOB

It was suggested that we had a 2 wood internal bowls competition added to the current internal competitions. This was agreed and will be actioned.

The committee was informed that Steve Arnet was running a trip to Potters next year Monday 31st March – Friday 4th April at a cost of between 550-650 pounds. Any of our members interested would have to pay their own flights and transfers to/from Yarmouth.

These Summary Minutes will be posted on the Bonalba Website.

Date of Next Meeting Thursday 11th July 2024 at 10 a.m.